



**Forest Preserve District of Cook County
Report Rules Committee**

Tuesday, March 11, 2014

9:45 AM

***Cook County Building, Board Room, Rm 569
118 North Clark Street, Chicago, Illinois***

SECTION 1

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Steele (6)

Absent: Commissioners Fritchey, Gainer and Sims (3)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

14-0169

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 2/11/2014.

A motion was made by Vice Chair Gorman, seconded by Commissioner Silvestri, that this Journal of Proceedings be approved. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Steele (6)

Absent: Commissioners Fritchey, Gainer and Sims (3)

ADJOURNMENT

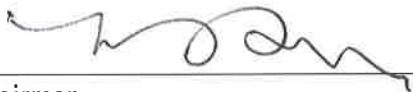
Commissioner Daley moved to adjourn the meeting, seconded by. Vice-Chairman Gorman The motion carried and the meeting was adjourned.

SECTION 2

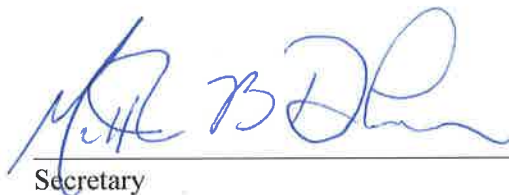
YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

File Id Number 14-0169.....Recommended for Approval

Respectfully submitted,



Chairman



Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's website on the Video Page at <http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>.

OFFICE OF THE SECRETARY
TO THE
BOARD OF COMMISSIONERS

COMMITTEE REPORT FORM

Chairman Suffredin:

Attached please find a committee report for your review and signature.

If you have any corrections or comments, please immediately contact either me or the staff member who prepared the report.

If the report meets your approval, please sign and return it as soon as possible to my office.

Thank you.

Committee Report:

FPD Rules Committee

Meeting Date:

Tuesday, March 11, 2014

Secretary's Staff Contact:

Proctor

Date Received by Chairman:

Were corrections needed (circle)

YES

NO

Date returned to Chairman:

Date Returned to Secretary's office: